

The Gant County Fiscal Court met in Special Session on Monday, February 07, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Tony Penick-Cable TV and James Perkins. Judge Link updated that the Building Inspector's Report will be deleted until the next meeting. He also apologized for getting everyone out for a short Agenda but stated that we do need to approve the Claims so the Vendors can be paid.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the minutes of the January 24, 2005, and January 26, 2005, meetings as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link recognized the guests present and asked if anyone wanted to address the Court. No one did.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of February, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them. Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve

Claims No. 01-0868 thru 01-0909 in the amount of \$61,628.40 paid out of the General Expense Fund; Claims No. 02-0318 thru 01-0340 in the amount of \$8,731.51 paid out of the Road Fund, and Claims No. 03-1470 thru 03-1478 in the amount of \$16,149.18 paid out of the Jail Fund, for the month of February, 2005, along with the transfers needed to pay said claims, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for January 2005. No action is required. It is as follows: He also presented a Financial Statement from the Grant County Planning Commission comparing Receipts and Disbursements for Calendar Year 2003 and Calendar Year 2004 for the Court to take home and review. No action is required.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, February 14, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, February 21, 2005, at 7:00 P.M.

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Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, February 21, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE